

POCASSET HILL CEMETERY COMMISSION MINUTES

FROM MAY 14, 2008 MEETING JUNE 11, 2008

A. Roll Call: Anne Turcotte, Shirley Moller, Eugene Rapoza, John Christo, Bob Vieira and Ron Helger.

B. A motion to accept the Secretary's report [with corrections regarding the motion made by Eugene under the Chairman's report; was later withdrawn by Eugene] was made by John and 2nd by Eugene. -U-

C. Reports:

1. Chairman's Report:

- a. To be discussed under New Business.

2. Treasurer's Report:

- a. A motion to accept the Treasurer's report was made by Eugene and 2nd by John. U-
- b. Bills: Helger's landscape for mow and trim on 4/18,21,28/08 and 5/5,12,/08 and mow field on 5/12/08 \$2900.00.
- c. A motion to pay the bill was made by Bob and 2nd by Eugene. U-
- d. A motion was made by Eugene to reinvest \$75000.00 from a maturing certificate of deposit on 6/28/08 into a new certificate of deposit and place the balance including interest into expendable savings was 2nd by Bob. U-

3. Superintendent's Report:

- a. 5 burials and 0 cremations.
- b. Work done- install new signs.

D. Old Business:

1. Section for cremation- The cremation committee met on 4/16/08 to survey the site. A motion was made by Shirley to plot the area and order 10 vaults and was 2nd by Bob. U- Ron will order and install the vaults for the Main Road Cremation Section.
2. Cemetery records- A motion was made by Anne and 2nd by Shirley to order 2 new cemetery books for Ron and Anne. U-
3. Review bylaws- John suggested adding to the bylaws about the section for cremation and the Certificate of Transfer.

4. Raising the prices of graves– A motion was made by Shirley to raise the price of a grave to \$400.00 and \$400.00 for a cremation plot with a vault with up to 2 [two] cremations in a vault was 2nd by John U–

5. Changes to the Home Rule Charter– Work in progress.

6. Cemetery expansion– Anne will speak to Joe Amaral to get information on grants.

7. Flags– on going.

E. New Business:

1. Cemetery walls– Ron will replace the fallen rocks.

2. Drain–The Building Inspector said the water wasn't draining onto cemetery property.

3. New roads in section 6000– Anne will speak to the Highway supervisor about a gravel base.

4. A motion to adjourn was made by Eugene and 2nd by Shirley. U–

Respectively submitted by,
Robert Vieira
Secretary